

## DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LUIS ROCHE

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/10/12, AGAINST MOS ROCHE:

1. SAID MOS ROCHE, ASSIGNED TO TD 32, OBSERVED MOS ROCHE ENTER A LOCATION KNOWN TO THE DEPARTMENT VIA SERVICE GATE. UPON REQUEST OF HIS ACTIVITY LOG SAID MOS ROCHE IMMEDIATELY BEGAN TO DOCUMENT "06090 98". THE UNDERSIGNED ORDERED SAID MOS ROCHE TO STOP MAKING ENTRIE AND SURRENDER HIS ACTIVITY LOG FOR INSPECTION. SAID MOS ROCHE WAS ASSIGNED A 0500 MEAL, A TRAIN PATROL ASSIGNMENT FROM UTICA AVENUE TO BERGEN STREET AT 0618 HOURS AND A RETURN TRAIN PATROL ASSIGNMENT AT 0656. THE UNDERSIGNED INQUIRED AS TO THE REASON SAID MOS ROCHE FAILED TO MAKE ANY ACTIVITY LOG ENTRIES SINCE HE TOOK HIS MEAL AT 0500 HOURS AND WHY HE FAILED TO PERFORM HIS PATROL ASSIGNMENT. SAID MOS STATED THAT HE TOOK HIS MEAL AT THE EASTERN PARKWAY STATION. HE INSPECTED THE STATION UPON GOING 98 FROM MEAL AND WENT STRAIGHT TO THE BERGEN STREET STATION. HE STATED THAT HE DIDN'T HAVE TIME TO MAKE ACTIVITY LOG ENTRIES. HE ALSO STATED THAT HE DID NOT TAKE HIS METRO CARD OUT OF HIS WALLET TO SWIPE THE CARD TO ENTER THE STATION, BECAUSE THE METRO CARD WAS IN HIS WALLET. INVESTIGATION REVEALED THAT SAID MOS ROCHE FAILED TO CONDUCT A TRAIN PATROL ASSIGNMENT AND OMITTED ACTIVTY LOG ENTRIES REGADING HIS WHERE ABOUTS DURING THE TIME HE WAS TO CONDUCT THE SAID ASSIGNMENT.

ACTION TAKEN: MOS ROCHE FORFEITED ONE (1) VACATION DAY AND SCHEDULE B COMMAND DISCIPLINE CASE CLOSED ON 4/7/12

## Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 9/23/18, AGAINST MOS ROCHE:

- 1. FAIL TO SAFEGUARD DEPARTMENT PARKING PERMIT RESTRICTED USE
- 2. MISSING DEPARTMENT EQUIPMENT PARKING PERMIT RESTRICTED USE

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE CLOSED ON 10/3/18

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 12<sup>TH</sup>, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.